

July 20, 1999

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:01 p.m.* on Tuesday, July 20, 1999, in City Council Chambers at Torrance City Hall.

*As the previous meeting had been adjourned to 5:30 p.m., City Clerk Herbers announced aloud in Council Chambers at 5:30 p.m. that no members were present, declared the absence of a quorum, and stated that the meeting would begin at 7:00 p.m. as noted on the July 20, 1999 agenda duly posted on July 15, 1999.

ROLL CALL

Present: Councilmembers Cribbs, Horwich, Lee, O'Donnell,
Walker and Mayor Hardison.

Absent: Councilman Messerlian.

Also Present: City Manager Jackson, City Attorney Fellows,
City Clerk Herbers, and other staff representatives.

2. FLAG SALUTE/INVOCATION

The Pledge of Allegiance was led by Doug Maupin.

Reverend Dr. Elizabeth Steele, St. Mark's Presbyterian Church, gave the invocation for the meeting.

3. AFFIDAVIT OF POSTING/WAIVE FURTHER READING

MOTION: Councilman Lee moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilwoman Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

MOTION: Councilman Lee moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilwoman Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

4. WITHDRAWN/DEFERRED ITEMS

None.

5. **COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

Citizen Development and Enrichment Committee

Joint Meeting with Torrance Unified School District

Tuesday, August 3, 1999 – 8:00 p.m.

TUSD District Office Conference Room

2335 Plaza Del Amo

City Clerk Herbers invited the public to the City Clerk's office to view watercolors/collages by Torrance Artist Guild member Kathryn Egli, this month's Art on View artist.

6. **COMMUNITY MATTERS**

6a. **RESOLUTION NO. 99-85 RE POLICE OFFICER WILLIAM LEE KEHOE**

RESOLUTION NO. 99-85

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING AND COMMENDING POLICE OFFICER
WILLIAM LEE KEHOE UPON HIS RETIREMENT AFTER
THIRTY YEARS OF SERVICE**

MOTION: Councilman Lee moved for the adoption of Resolution No.99-85. The motion was seconded by Councilman Walker and passed by unanimous roll call vote (absent Councilman Messerlian).

To be presented at a later date.

6b. **RESOLUTION NO. 99-88 RE POLICE OFFICER JAMES JOSEPH MARTINEZ**

RESOLUTION NO. 99-88

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TORRANCE HONORING AND COMMENDING POLICE OFFICER
JAMES JOSEPH MARTINEZ UPON HIS RETIREMENT AFTER
TWENTY-NINE YEARS OF SERVICE**

MOTION: Councilman Lee moved for the adoption of Resolution No.99-88. The motion was seconded by Councilman Horwich and passed by unanimous roll call vote (absent Councilman Messerlian).

To be presented at a later date.

7. **CONSENT CALENDAR**

7a. **APPROVAL OF MINUTES – Budget Workshops June 2 and June 8, 1999
City Council Meetings June 1 and June 8, 1999**

7b. PROPOSITION A FUND EXCHANGE AGREEMENT

Recommendation

The Finance Director recommends that City Council approve an agreement with the City of Palos Verdes Estates for an exchange of \$130,000 in City of Torrance General Funds for \$200,000 in Proposition A Local Return Funds from the City of Palos Verdes Estates.

7c. PURCHASE ORDER RE VULCANIZED RUBBER HOSE

Recommendation

The Fire Chief recommends that City Council authorize a purchase order be issued in the amount of \$95,476.50 to Allstar Fire Equipment Inc. of Baldwin Park, CA for the purchase of 15,000 feet (300 x 50 ft. lengths) of 4" Angus Hi-Combat Lite (vulcanized rubber) hose coupled in National Standard Thread (NST) Aluminum as per the Los Angeles County Fire Department specification.

7d. AMENDMENT RE ONE-STOP CAREER CENTER LEASE

Recommendation

The Human Resources Director recommends that City Council authorize the execution of an addendum to the premises lease between California Drive-In Theaters Inc., and the City of Torrance (C98-130) that increases the rented space at the Harbor One-Stop Career Center by 1,390 square feet through the term of the lease, thereby raising the monthly base rental fee from \$4,704 to \$5,729.76 and the monthly common area maintenance charge from \$1,065.16 to \$1,285.48.

7e. CONSULTING SERVICES AGREEMENT RE AMERICLEAN ENVIRONMENTAL SERVICES

Recommendation

The Street Services Director recommends that City Council approve and execute a consulting services agreement with Americlean Environmental Services in the amount of \$37,500 to continue the implementation of the Commercial Waste Reduction Ordinance and to assist the City in preparing the 1998 Annual Report as required by the California Integrated Waste Management Act of 1989 (AB 939).

7f. PURCHASE ORDER RE LCD PROJECTION SYSTEMS

Recommendation

The Police Chief recommends that City Council authorize a purchase order be issued for \$49,799.00, to Minnesota Western, Los Angeles, CA, to furnish and install LCD Projection Systems in the conference rooms at the Police Department.

MOTION: Councilwoman O'Donnell moved for the approval of the Consent Calendar as written. The motion was seconded by Councilman Walker and passed by unanimous roll call vote, with Councilwoman O'Donnell abstaining from approval of the minutes of the Budget Workshops of June 2 and June 8 and the City Council meeting of

June 8, 1999 due to her absence from said meetings, and Councilman Walker abstaining from approval of all minutes. (absent Councilman Messerlian).

12. HEARINGS

12a. ZONE CHANGE, CONDITIONAL USE PERMIT, AND TENTATIVE TRACT MAP RE 3915 EMERALD STREET

Recommendation

The Planning Director recommends that City Council take the following actions:

- 1) Approve Zone Change (ZON99-0002); and
- 2) Deny the appeal and approve Conditional Use Permit (CUP98-0024) and Tentative Tract Map (TTM52690) allowing the construction of six condominium units.

TTM 52690, CUP98-0024: KEN CREAL

ZON99-0002: City of Torrance

Mayor Hardison announced that this was the time, date and place for a public hearing on the matter. City Clerk Herbers confirmed that the hearing had been properly advertised.

Planning Manager Isomoto presented the staff report (per written material of record).

Referring to a rendering of the project, Mr. Douglas Maupin, representing Ken Creal and JCC Homes, 2733 Pacific Coast Highway, #210, briefly described the proposed project and stated that he believed that it would be a great improvement to the neighborhood.

Mayor Hardison commented favorably on the project.

MOTION: Councilman Horwich moved to close the public hearing. The motion was seconded by Councilwoman O'Donnell and passed by unanimous roll call vote (absent Councilman Messerlian).

ORDINANCE NO. 3472

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AMENDING DIVISION 9 OF THE TORRANCE MUNICIPAL CODE TO RECLASSIFY CERTAIN PROPERTY LOCATED AT 3905 TO 3939 EMERALD STREET FROM ML-C4 (LIGHT MANUFACTURING/SHOPPING CENTER) TO R-2 (TWO FAMILY RESIDENTIAL DISTRICT)

MOTION: Councilman Lee moved for the approval of Ordinance No. 3472. The motion was seconded by Councilman Cribbs and passed by unanimous roll call vote (absent Councilman Messerlian).

MOTION: Councilman Lee moved to approve the publication of a summary of Ordinance No. 3472. The motion was seconded by Councilwoman Cribbs, and hearing no objection, Mayor Hardison so ordered (absent Councilman Messerlian).

RESOLUTION NO. 99-92

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT AS PROVIDED FOR IN DIVISION 9, CHAPTER 5, ARTICLE 1 OF THE TORRANCE MUNICIPAL CODE TO ALLOW THE CONSTRUCTION OF A SIX UNIT CONDOMINIUM DEVELOPMENT ON PROPERTY LOCATED IN THE R-2 ZONE (SUBJECT TO FINAL READING OF PENDING ORDINANCE) AT 3915 EMERALD STREET.
CUP98-0024: KEN CREAL**

MOTION: Councilman Lee moved for the adoption of Resolution No. 99-92. The motion was seconded by Councilman Walker and passed by unanimous roll call vote (absent Councilman Messerlian).

RESOLUTION NO. 99-93

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, APPROVING A TENTATIVE TRACT MAP TO ALLOW ONE LOT TO BE SUBDIVIDED INTO FOUR LOTS, THREE OF WHICH ARE FOR CONDOMINIUM PURPOSES AND ONE OF WHICH IS INTENDED FOR USE AS A DRIVEWAY FOR AN EXISTING MOBILE HOME PARK LOCATED NORTH OF THE SUBJECT PROPERTY LOCATED IN THE R-2 ZONE (SUBJECT TO FINAL READING OF PENDING ORDINANCE) AT 3915 EMERALD STREET
TTM52690: KEN CREAL**

MOTION: Councilman Lee moved for the adoption of Resolution No. 99-93. The motion was seconded by Councilman Walker and passed by unanimous roll call vote (absent Councilman Messerlian).

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The Council met as the Redevelopment Agency from 7:13 p.m. to 7:14 p.m.

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15. OTHER

15a. ORAL COMMUNICATIONS

Councilwoman O'Donnell noted the recent capture of a black female pit bull at Zamperini Field.

16. EXECUTIVE SESSION

At 7:16 p.m., pursuant to Government Code Sections 54956.9(c) and 54956.8, the Council recessed into a closed session to discuss matters listed on the meeting agenda.

At 7:56 p.m., the Council returned to open session in Council Chambers. No formal action was taken on any matter heard in closed session.

17. ADJOURNMENT

At 7:56 p.m., the meeting was adjourned to Tuesday, July 27, 1999, at 6:00 p.m., for a Council Workshop with Supervisor Don Knabe in the City Manager's Assembly Room, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Mayor of the City of Torrance

ATTEST:

City Clerk of the City of Torrance